

**A-E JOINT BOARD
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MADISON WI
NOVEMBER 9, 2005**

PRESENT: Lynda Farrar, Arno Haering, Martin Hanson, Ruth G. Johnson, Rick Van Goethem, Walter Wilson, Rosheen Styczinski, Nancy Ragland, Scott Berg, Thomas Gasperetti, Matthew Janiak, James Rusch, Ted Widerski, Julila DeCicco, Gary Gust, Robert Hoskins, Lawrence Schnuck, Donna Rozar, and Charles Kopplin

EXCUSED: James Dorn, Wayne Tlusty, Nancy Sobczak, Steven Nielsen, Bernie Abrahamson, and Steven Tweed

STAFF PRESENT: Tim Wellnitz, Bureau Director; Steve Gloe, Legal Counsel; Pat Schenck, Bureau Assistant

GUEST: Bill Babcock, AIA Wisconsin

CALL TO ORDER

Rick Van Goethem, Vice Chair, called the meeting to order at 9:05 a.m. A quorum of nineteen members was present.

Chair Rick Van Goethem introduced himself to the new members on the Board. Introductions went around the table with each member giving a brief background on their professional experience.

AGENDA

MOTION: Matthew Janiak moved, seconded by Lawrence Schnuck, to approve the agenda as published. Motion carried unanimously.

MINUTES – APRIL 13, 2005

MOTION: Donna Rozar moved, seconded by James Rusch, to approve the minutes of April 13, 2005 as written. Motion carried unanimously

**ADMINISTRATIVE REPORT
TIM WELLNITZ, BUREAU DIRECTOR**

Secretary Celia Jackson

Secretary Jackson greeted the Board and opened the floor for any questions or concerns. Secretary Jackson reiterated her open door policy and stated that the Department will be hosting an open house in the near future.

Mr. Wellnitz introduced himself as the new Bureau Director of the Business and Design Professions, provided his phone number, e-mail address, and gave a brief background on his professional experience.

Mr. Wellnitz reiterated the Department's policy regarding the toll free 800 number for Board members only.

The Department has set July 14, 2006 as the goal for filing or resolving all 2003 cases.

Mr. Wellnitz announced that Pat Schenck, Bureau Assistant, for the Business and Design professions is retiring from state service on January 6, 2006. The Board gave a round of applause to thank Ms. Schenck for her service to the Board and individual Sections.

2006 Meeting Dates

MOTION: Ruth G. Johnson moved, seconded by Lynda Farrar, to approve the 2006 meeting dates as scheduled. Motion carried unanimously.

Hotel Reservations 2006

Mr. Wellnitz reported on the Department's new hotel policy for 2006. The Department has selected the Comfort Inn & Suites at 4822 E. Washington Ave in Madison for all future hotel reservations in 2006.

Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Noted.

STATUTES AND ADMINISTRATIVE RULES DISCUSSION

Legislation Enabling Continuing Education

Mr. Wellnitz reported that the Department has requested a bill draft from the Legislative Reference Bureau. The Bill would allow all A-E Sections to promulgate rules related to continuing education. A draft of the enabling legislation should be available for review at the next A-E Joint Board meeting scheduled for April 12, 2006.

ARCHITECTS

Walter Wilson, Vice Chair

Continuing Education, Preliminary Steps and Research

Mr. Wilson reported that the Architect Section is in favor of enabling legislation that allows each section to promulgate continuing education rules. The Section is researching the possibility of inserting a continuing education requirement within NCARB.

NAAB Degree Requirement

Mr. Wilson discussed strengthening the argument that the NAAB requirement would be a benefit to the state. Exporting professional services would require raising the requirements for licensure in Wisconsin. The perception is that the requirement would stifle economic benefits whereby it would actually increase economic benefits for Wisconsin.

Other Issues Raised Related to Rules or Legislation

Mr. Wilson discussed perceptions of architectural programs as schools and universities. Some students who have graduated with a degree in architectural technology assume that in 2-6 years they are qualified to be an architect. Students in varying architectural programs are not qualified to practice architecture.

The Section would like to see universities and other schools update their programs by not using the language architect in their programs of study.

DESIGNERS

Scott Berg, Vice Chair

Continuing Education

Mr. Berg reported that the Section is in favor of continuing education, but is not making it a requirement.

443.07 Revisions – Elimination of Grandfather Clause

Mr. Berg updated the Board on the Section's previous request for legislation change to eliminate the grandfather clause so all candidates will be required to write the examination. This legislation request would eliminate the 12 year experience/35 years of age licensure alternative by repealing ss 443.07(1)(b), Stats. The Section will review the draft of this legislation at their next Section meeting scheduled on April 11, 2006. .

Other Issues Raised Related to Rules or Legislation

None.

LAND SURVEYORS

Rick Van Goethem, Chair

Continuing Education

Mr. Van Goethem reported that the Land Surveyors strongly support enabling legislation for continuing education.

Final Adoption of CR 04-118, Relating to the Name of the Principles and Practice Examination for Land Surveyors

Mr. Van Goethem updated the Board on CR 04-118.

MOTION: James Rusch moved, seconded by Rosheen Styczinski, to adopt CR 04-118 relating to the name of the principles and practice examination for land surveyors. Motion carried unanimously

Appendix A & Scope Statement for A-E 6 Rule Changes

The Board reviewed the scope statement for A-E 6 rule changes. The rule changes will modernize Land Surveyor rules in AE 6.04 and 6.04 by updating the outdated language for education and experience requirements and specify additional coursework to complete the educational requirements.

MOTION: James Rusch moved, seconded by Ruth G. Johnson, to approve the scope statement creating rule changes to A-E 6.03 and A-E 6.04 relating to land surveyor education and experience requirements. Motion carried unanimously

Other Issues Raised Related to Rules or Legislation

None.

LANDSCAPE ARCHITECTS
Rosheen Styczinski, Professional Member

Continuing Education

Ms. Styczinski reported that the Section is in support of enabling legislation for continuing education.

Scope Statement – A-E 9.05(2) Requirements for Examination and Experience Hours

Ms. Styczinski reported on the scope statement regarding A-E 9.05(2) requirements for examination and experience hours. Objective of the rule would be to allow candidates with a bachelor's degree or master's degree in landscape architecture to take the CLARB examination prior to obtaining two years of practical experience as required for licensure.

The Board discussed at length the outcome of allowing candidates to take the CLARB examination prior to obtaining experience hours.

The Landscape Architect Section will re-review the affects of the rule change and bring this scope statement back to the Board at a future date.

Model Law - Practice Protection

Ms. Styczinski reported on the model law-practice protection of the title of landscape architect.

The Board reviewed the draft of the Bill that defines the practice of landscape architecture as any professional service requiring the application of conceptual land planning and conceptual design for integrated land development based on the analysis of environmental characteristics, operational requirements, land use, or commensurate land values. The registration requirements remain the same under the bill.

The Board discussed the Bill at length and the overlapping of services into other professions.

MOTION: Martin Hanson moved, seconded by Walter Wilson, that the AE Joint Board draft and send a letter to Representative Tom Lothinan requesting him to delay action on LRB 3020/1 until all member Boards (Sections) can review and make comments regarding the draft of LRB 3020/1. Rick Van Goethem will draft and send a letter to Representative Tom Lothinan. Motion carried unanimously

Rolling Clock

Mr. Wellnitz updated the Board on CLARB's position regarding the rolling clock issue. CLARB does not enforce a rolling clock nor do they plan to do so in the future. They have no limitations on the number of times a candidate can take the exam.

Other Issues Raised Related to Rules or Legislation

None.

PROFESSIONAL ENGINEERS

Lynda Farrar, Chair

Continuing Education

The Section supports the ability for each of the member Sections to discuss/plan continuing education, however, sees difficulties in implementing continuing education that would meet the individual specialties in engineering.

Final Adoption of CR 04-119, Relating to the Barrier Free Design Parts of the Board's Examination for Professional Engineers (Motion to Adopt)

Mr. Martin Hanson updated the Board on the rule change relating to the barrier free design parts of the Board's examination for Professional Engineers.

MOTION: Charles Kopplin moved, seconded by Arno Haering, to adopt CR 04-119 relating to the barrier free design parts of the board's examination for professional engineers. Motion carried unanimously

LRB-2642/1 443.09 (6) – Examination Review Elimination

Lynda Farrar updated the Board on LRB 2642/1 443.09 (6) examination and review elimination.

MOTION: Matthew Janiak moved, seconded by Donna Rozar, to approve the draft of LRB 2642/1 443.09 (6) examination review elimination, request that it be moved forward for a legislative change and authorize Martin Hanson to seek a sponsor. Arno Haering voted no. Motion carried.

LRB-2643/1 443.09 (4) Exam Requirement

Lynda Farrar updated the Board on LRB 2643/1 443.09 (4) exam requirement.

MOTION: Lynda Farrar moved, seconded by Lawrence Schnuck, to approve the draft of LRB 2643/1 443.09 (4) exam review and authorize Martin Hanson to seek a sponsor. Motion carried unanimously.

Other Issues Raised Related to Rules or Legislation

None.

SECTION MEMBER REPORT

ARCHITECTS *Walter Wilson*

Mr. Wilson reported on the 2005 NCARB Annual Meeting and Conference he attended on June 23-25, 2005 at Miami Beach, FL. Highlights of the meeting included:

- Budget issues
- Continuing education
- NAAB certification
- Rolling Clock – five year
- Financing Architect Section members and Bureau Director to NCARB's meetings

Block of Experimental ARE Questions to Debut in July 2005

Informational item.

DESIGNERS

Scott Berg

Mr. Berg reported that the Section currently does not have any vacancies.

LAND SURVEYORS

Rick Van Goethem

Mr. Van Goethem reported the Section has a full Board and that they are only meeting twice a year.

Written Report on 2005 NCEES 84th Annual Meeting, August 24-27, 2005 at Memphis TN by James Rusch

Mr. Rusch reported on the 2005 NCEES 84th Annual Meeting he attended on August 24-27, 2005 at Memphis, TN. Highlights of the meeting included:

- Continuing education
- Requirements for post B.S. degree education
- New exam specifications for both the Fundamentals of Land surveying (FLS) and Principles and Practices of Land Surveying (PLS) exams in October 2005, based on the recent Practices and Knowledge's Study (PAKS).
- New Study Guideline books are available from NCEES.org. web site.
- Presentation on history of surveying education in the United States
- Licensing of photogrametrists under Land Surveying
- Presentation on new directions ABET and NCEES will be pursuing together
- Separate Zone meetings
- Wisconsin is the Central Zone Host for 2006
- Workshop on test piracy and cheating
- Workshop on Computer Based Testing (CBT)

Ethics for Professional Engineers and Land Surveyors

Mr. Rusch attended a workshop on ethics for professional engineers and surveyors. The Session was applicable to all professions and individuals.

Licensure Qualifications Oversight Group – Motion 1

Noted.

Licensure Qualifications Oversight Group – Motion 3

Noted.

Committee Report

The Board reviewed the Licensure Qualifications Oversight Group's Committee report by Monte L. Phillips, Ph.D. P.E. Chair.

LANDSCAPE ARCHITECTS

Rosheen Styczinski

Rosheen Styczinski reported that no one from the Section attended the CLARB meeting this past fall but would like to attend the 2006 Spring meeting.

PROFESSIONAL ENGINEERS

Lynda Farrar

No update

NEW BUSINESS

Mr. Rusch indicated that he would like to be the voting delegate for Wisconsin at NCEES's Zone and annual meetings. NCEES will provide the funding for one member. It was the consensus of the Board that each Section member appoints a representative to the NCEES's Zone and Annual meetings, rather than the Joint Board.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

The Board discussed at length communication with the credentialing staff regarding follow-up on applications the members receive in the mail for approval. The public members noted that they do not have sufficient knowledge to review an applicant's experience.

The Design Section reported that they do not have sufficient meetings scheduled to review applications and stated that they would prefer to meet in person to review applications rather than having the applications mailed to them.

VISITOR'S COMMENTS

None.

ADJOURNMENT

MOTION: Robert Hoskins moved, seconded by Matt Janiak to adjourn the meeting at 12:10 p.m. Motion carried unanimously.

NEXT MEETING: APRIL 12, 2006